



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD NOTICE OF PUBLIC MEETING

Thursday, JANUARY 13, 2011

SPECIAL CALL MEETING **Please Note Change of Meeting Location**

Time:	7:00 P.M.	Posted by:	January 9, 2011
		At:	
Location:	Lundy Elementary School 4405 Yellow Pine Ave. Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board Rainbow Board Lee Canyon Boards
Fax:	(702) 872-0732		
E-mail:	kerripaniagua@yahoo.com		
<u>Members:</u>	Becky Grismanauskas Michael McGroarty Pat Fitzgibbons		Curtis Alexander George Togliatti Kerri Paniagua, secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table.

AGENDA

I. CALL TO ORDER

1. Conformance with the Nevada Open Meeting Law.
2. Pledge of Allegiance.
3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

II. ORGANIZATIONAL ITEMS

1. Approval of the Agenda for January 13, 2011.
2. Approval of the Minutes for December 2, 2010.
3. Elect new Chair for Mt. Charleston TAB.
4. Elect new Vice-Chair for Mt. Charleston TAB.

BOARD OF COUNTY COMMISSIONERS
RORY REID, Chairman • SUSAN BRAGER, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY
VIRGINIA VALENTINE, County Manager

5. Review the 2011-2013 Bylaws of the Mt. Charleston TAB and make any necessary changes.

III. **COMMUNITY CONCERNS**

Las Vegas Valley Water District will be present to go over the proposed water rates.

IV. **ADMINISTRATION**

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, January 27, 2011.*
4. **Adjournment**

BOARD OF COUNTY COMMISSIONERS

RORY REID, Chairman • SUSAN BRAGER, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY
VIRGINIA VALENTINE, County Manager